

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, AUGUST 17, 2015
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – August 3, 2015
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
 - A. September Meeting Date
- XI. VILLAGE ADMINISTRATOR**
 - A. Discussion of Potential Lawsuit Against O.I.C. Group
- XII. CHIEF OF POLICE**
 - A. Request for Pumpkin Festival Street Closures
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Acceptance of Bid for Woodlawn V Improvements (Sycamore/Elm) in the Amount of \$609,961.40, and Award of Contract for Same to Illinois Civil Contractors, Inc.
 - B. Acceptance of Bid for Kay Street and E. Jackson Improvements in the Amount of \$294,804.50, and Award of Contract for Same to Stark Excavating, Inc.
 - C. Acceptance of a Permanent Easement for Storm Sewer, Storm Water Drainage, and Access from RNE, LLC (Wolf Crossing Lot 70)
 - D. Acceptance of a Permanent Easement for Storm Sewer, Storm Water Drainage, and Access from Dejan and Jane Maksimovic (Wolf Crossing Lot 69)

- E. Acceptance of Permanent Easement for Access from Rinkenberger Farm Trust
(24102 Cooper Rd.; Morton, IL)
- F. Public Works Recap for the Month of July

XVI. PLANNING AND ZONING OFFICER

- A. Final Plat: Wolf Crossing Subdivision, Phase IV, A Part of Government Lots 1 and 2
in the NE¼ of Sec. 5, T25N, R3W, Comprising 20.08 Ac.+/-

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Blunier
- C. Trustee Daab
- D. Trustee Heer
- E. Trustee Hermann
- F. Trustee Kaufman

XVIII. CLOSED SESSIONS

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT